

DIAA Board of Directors' Meeting
Thursday, October 10, 2019 – 9:00 A.M.
John W. Collette Education Resource Center – Conference Room A
35 Commerce Way
Dover, DE 19904

Amended Agenda
Amended items denoted by +

II. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA June 13, 2019 Board Meeting
- E. Approval of Executive Session Minutes of DIAA June 13, 2019 Board Meeting
- F. Approval of Minutes of DIAA August 8, 2019 Board Meeting
- G. Approval of Executive Session Minutes of DIAA August 8, 2019 Board Meeting
- H. Approval of Minutes of DIAA September 12, 2019 Board Meeting
- I. Approval of Executive Session Minutes of DIAA September 12, 2019 Board Meeting
- J. Approval of Minutes of DIAA September 27, 2019 Special Board Meeting
- K. DIAA Financial Report

II. Action Items

- A. Approval of Tournament Sanctions
- B. *Request to waive 1009.2.6. by Concord HS – 2019-10-1+
- C. *Request to waive 1009.2.7. by Tower Hill – 2019-10-2
- D. *Request to waive 1009.2.2. by Lake Forest HS – 2019-10-3
- E. *Request to waive 1009.2.6. by AI DuPont HS – 2019-10-4
- F. *Request to waive 1009.2.4 by Conrad HS – 2019-10-7
- G. Ratification of Interim Waiver
 - 1. Request to waive 1009.2.7 by Cape Henlopen HS – 2019-10-5
 - 2. Request to waive 1008.2.7 by Georgetown MS – 2019-10-6
- H. Approval of Purchase of 5 Year Supply of DIAA State Championship Medal & Trophy Blanks
- I. Approval of Expense to use 302Sports for DIAA State Championship Marketing & Media
- J. Committee Appointments
 - *The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*

III. Legal

- A. Attorney General Opinion 19-IB55

IV. DAAD Presentation to DIAA Board on Girls Golf

V. Joint Legislative Oversight and Sunset Committee Update

VI. Executive Director's Report

- A. Correspondence from Robert Forrest Vandergrift Jacobs, III
- B. Presentation of DIAA plans for future

VII. Additional Staff for DIAA

VIII. Other Items for Discussion

IX. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group

should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

X. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.